



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

Covering the Month of  
**4<sup>th</sup> Police District January 2005**

*Building Safer Neighborhoods Through Community Partnership*

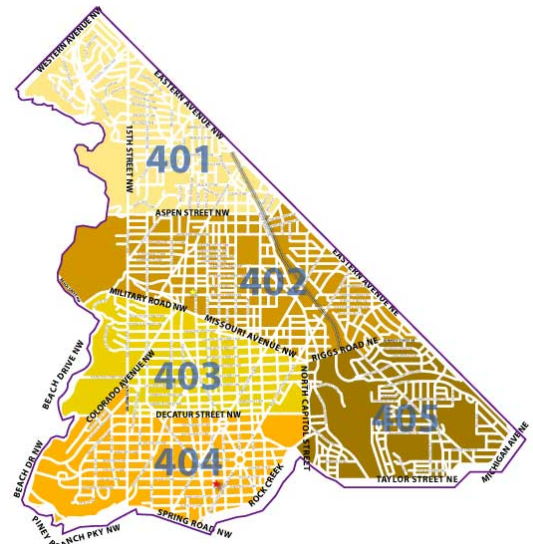
[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## SUMMARY OF RECENT COURT CASES

- **Andre Lazenby**, 29, of the 300 block of Decatur Street, N.W., Washington, D.C., was sentenced by the Honorable Rafael Diaz of the Superior Court of the District of Columbia, to 59 years in prison for carjacking while armed, armed robbery, two counts of assault with a dangerous weapon, two counts of first degree theft, second degree theft, unauthorized use of a motor vehicle, carrying a dangerous weapon and other weapons related offenses, in connection with a January 4, 2003 carjacking.
- **Oscar Chavez**, age 23 **Enrique Morales**, age 22, and **Juan Castillo**, age 24, all formerly of the Columbia Heights area of Northwest Washington, D.C., were convicted December 29, 2004 by a Superior Court jury of multiple murders and violent offenses in connection with a war waged between the defendants' gang, known as Vatos Locos, and rival Latino gangs between late 1999 and 2003. Defendants **Chavez** and **Morales** face over 500 years incarceration, and **Castillo** over 300 years, for their crimes of conviction. Defendant **Chavez** is scheduled to be sentenced by Superior Court Judge Patricia Broderick on April 8, 2005, with the sentencing of defendants **Morales** and **Castillo** to follow on May 27, 2005 and April 15, 2005, respectively.
- **Derrick Cross**, of 1353 Nicholson St., N.W., pleads guilty to Robbery and Assault with intent to Rob.

*A detailed description of these and other cases from the 4<sup>th</sup> District are provided inside of this report.*

## THE 4<sup>TH</sup> POLICE DISTRICT



### Contact Numbers

#### Homicide/& Major Crimes Sections

Teresa Howie, Chief – Major Crimes  
202-307-9999  
Albert Herring, Deputy Chief - Homicide  
202-305-1403

#### 4D Community Prosecutor

Leutrell Osborne  
202-576-5252  
202-514-5481

#### 4D Community Outreach Specialist

Michelle McIver  
202-576-5255

#### 4D Police Station

202-576-6745  
6001 Georgia Ave, NW

## 4<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



Judges of the District of Columbia Superior Court are making strides to communicate closely and effectively with the community by attending meetings and events in the area. In the last six months, over eight Superior Court Judges have visited or spoken at community meetings in the 4<sup>th</sup> District. Pictured, the Honorable Thomas J. Motley, a native of the Fourth District community, is leading a discussion at the Lamond Action Community Group Meeting in PSA 405. If you would like to invite a judge to attend or speak at your next community meeting, please contact Michelle McIver, Community Outreach Specialist at 202-576-5255.

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

## **THE COURT REPORT**

**Andre Lazenby, 29, of the 300 block of Decatur Street, N.W., Washington, D.C., was sentenced by the Honorable Rafael Diaz of the Superior Court of the District of Columbia, to 59 years in prison for carjacking while armed, armed robbery, two counts of assault with a dangerous weapon, two counts of first degree theft, second degree theft, unauthorized use of a motor vehicle, carrying a dangerous weapon and other weapons related offenses, in connection with the January 4, 2003 carjacking of Darryl Marshall of the Montgomery County Police Department and Edwina Williams of the Metropolitan Police Department. (Case No. F-1673-03; PSA 407).**

The government's evidence at trial showed that on January 4, 2003, at approximately 1:00 a.m., Darryl Marshall and Edwina Williams were sitting in an idle 2002 Ford Excursion in the 600 block of Upshur Street, N.W., near the intersection of 7<sup>th</sup> and Upshur Streets N.W. An early model Chevy approached on Upshur Street from the west and pulled in front of the Excursion, blocking it in. Lazenby exited the passenger side of the Chevy brandishing a shotgun. After aiming the shotgun first at the driver of the Excursion, Marshall, Lazenby circled around the front of the Excursion to the passenger side of the vehicle. He banged on the passenger side door, demanding that Williams "move over." As the shotgun remained leveled at Williams' head, she managed to remove her .38 caliber revolver from her waistband; however, the gun fell out of her hand as a result of Lazenby striking the passenger side door. In desperation, Williams shoved the passenger door open, knocking Lazenby off balance and affording her an opportunity to safely flee from the Excursion. Marshall, who was confronted by the driver of the Chevy, also managed to escape, unharmed. Lazenby entered the Excursion and drove it away northbound on 7<sup>th</sup> Street, N.W. Later that same day, Lazenby attended a social gathering in Temple Hills, Maryland. While there, Lazenby boasted about committing a carjacking at the intersection of 7<sup>th</sup> and Upshur Streets, N.W. He displayed a .38 caliber revolver as proof of his claims. An attendee of the gathering overheard Lazenby's remarks and subsequently contacted the Metropolitan Police Department regarding the comments. The Ford Excursion was recovered on January 4, 2003 in the 400 block of Allison Street, N.W. MPD processing of the vehicle revealed the presence of the latent thumbprint of Lazenby on the vehicle's exterior passenger-side door handle. In announcing the sentence, United States Attorney Wainstein praised the work of members of the Metropolitan Police Department - Detectives Julie Coley-Paci, Milton Norris, Arthur Richardson, and Sgt. Donald Yates; Mobile Crime Unit - Technician Leonard Herringa; Officer Charles Smith; Fingerprint examination specialist Rosyln Sensabaugh. He also thanked Paralegal Nina Hammond and Legal Assistant Michelle Hughes. Lastly, Mr. Wainstein commended Assistant United States Attorney George A. Pace, Jr. who prosecuted the case at trial.

**Derrick Cross, of 1353 Nicholson St., N.W., pleads guilty to Robbery and Assault with intent to Rob. He will be sentenced by Judge Gardner on April 22, 2004. (Case Number F-7195-04; PSA 402).**

On January 28, 2005, Derrick Cross entered a pre-indictment plea of guilty to one count of Robbery and one count of Assault with Intent to Rob for two separate incidents near Georgia Avenue on November 15, 2004 and November 19, 2004.

The government expected its evidence to show that on November 15, 2003, Leopold Kafack was in front of 931 Longfellow St, NW, Washington, D.C., when the defendant Derrick Cross approached him from behind, produced a dark colored handgun, and stated give me everything you have. Mr. Kafack responded that he did not have any money. The defendant then stated that he knew he had an ATM card, and the victim replied that he did. The defendant then demanded that Mr. Kafack take him to an ATM machine to get some money. The defendant and the witness went to the Afri-Caribe International Market at 5422 Georgia Avenue, NW. Once inside, they discovered that the ATM was not working. The victim spoke to the cashier, handed her his credit card and asked her if she could give him \$100. The cashier handed Kafack \$100, and Kafack handed the money to the defendant. The defendant than ran away.

On November 19, 2003, the defendant Derrick Cross entered the Family Dollar store located at 6217 Georgia Avenue, NW, Washington D.C., and pointed a gun at the cashier, Maria Tommy. The cashier ran over to her manager at the other cash register, and the defendant followed her. The defendant then pointed the gun at the manager, Mohammed Bangura, and told him to open the register. The manager ducked down behind the register and attempted to run into the office. The defendant ran out of the store and southbound on Georgia Avenue. The manager then locked the doors and called 911, and gave a description of the defendant, which was broadcast over the police radio. The police responded within minutes and began canvassing the area. Citizens on the street told the officers they had seen a man matching the description running eastbound on Rittenhouse Street, N.W.

Officer Haskell, who was flying in the area in Falcon One, the police helicopter, observed the defendant running eastbound in the alley north of Rittenhouse Street. He alerted other ground units and they responded to the area. Officer Haskell observed the defendant run north to Sheridan Street, N.W., then east towards Third Street, NW, and then south on Third Street, NW. As he ran south on Third Street the defendant was observed by both Officer Haskell and Lt. Rogers, in a patrol car, throwing a gun over a fence. The defendant then dropped his sweatshirt, and was then immediately stopped by the police. The defendant stated, "I threw it back there," when he was stopped. The officers went to the location where they had seen the defendant toss a weapon and recovered an unloaded BB gun. The cashier and the manager of the Family Dollar were separately brought to location where the defendant was stopped, and they each independently identified the defendant as the person who had pointed the gun at them in the Family Dollar. As the officers were conducting the show-up identification, the defendant stated, "You all don't have to go through all that. I'm not going to lie. I told whoever tacked me where the unloaded BB gun was. I don't need a lawyer for all of that." AUSA Ann Petalas investigated the case.

**Oscar Chavez, age 23 Enrique Morales, age 22, and Juan Castillo, age 24, all formerly of the Columbia Heights area of Northwest Washington, D.C., were convicted December 29, 2004 by a Superior Court jury of multiple murders and violent offenses in connection with a war waged between the defendants' gang, known as Vatos Locos, and rival Latino gangs between late 1999 and 2003. Defendants Chavez and Morales face over 500 years incarceration, and Castillo over 300 years, for their crimes of conviction. Defendant Chavez is scheduled to be sentenced by Superior Court Judge Patricia Broderick on April**

**8, 2005, with the sentencings of defendants Morales and Castillo to follow on May 27, 2005 and April 15, 2005, respectively. (Case No. F-7085-02, F-7086-03, F-6172-03; PSA 412).**

The evidence presented at trial established that defendants Chavez and Morales were instrumental in forming the Vatos Locos gang in Washington, D.C. in the late 1990's; defendant Castillo joined shortly thereafter. In late 1999 or early 2000, a Vatos Locos member had an altercation with a member of another Latino gang known as Mara R over a female. Virtually all of the members of both Vatos Locos and Mara R hailed from El Salvador, all were about the same age, and some had been friends with each other when younger. Nonetheless, members of Vatos Locos met and formed a conspiracy to strike out aggressively at Mara R. Between that time and September 2001, numerous altercations, unreported to the police, ensued between Vatos Locos and Mara R members. The war accelerated on September 16, 2001, when defendants Chavez, Morales and fellow gang members conducted a driveby shooting at Mara R members on a porch of a house at the intersection of Sherman and Irving Streets, NW; following the shooting defendant Castillo provided refuge for the perpetrators at his residence. Other shootings followed on August 26, 2001 and October 13, 2001; in each incident, members of Vatos Locos fired on unarmed Mara R members on public streets in Northwest Washington, D.C.

By mid-2002, members of Mara R broke away to form a new gang known as STC (or Street Thug Criminals). Trial testimony established that the new gang was formed by Mara R members who wanted to defend themselves more assertively against Vatos Locos. On June 29, 2002, members of Vatos Locos including defendants Chavez and Morales went to the 1300 block of Peabody Street, NW, an area known to be frequented by STC, and damaged a vehicle owned by STC member Walter Villatoro. A retaliatory shooting of a Vatos Locos member by STC members followed hours later. On July 2, 2002, STC member Villatoro, age 22, was shot to death by defendant Chavez while pumping gas into his car at a gas station at 14<sup>th</sup> and Allison Streets, NW. Defendant Chavez later told fellow gang members that defendant Castillo also shot Mr. Villatoro and defendant Morales drove the getaway car. Just two months later, on September 20, 2002, a second STC member, Antonio Gonzalez, age 24, was killed while sitting in his car on Peabody Street; an eyewitness identified defendant Morales as the shooter, and defendant Castillo as the driver of the getaway car. One month later, a third STC member, William Lazo, age 20, was killed by Vatos Locos members; this murder occurred in broad daylight while Mr. Lazo stood with friends near the field on the property of Roosevelt Senior High School on Upshur Street, NW. Four other STC members or associates were fired upon at the same time, though none was seriously wounded. The murder of Mr. Lazo was the collaborative effort of seven Vatos Locos members, including defendants Chavez and Castillo, who were shooters, and defendant Morales, who drove the getaway car.

In late 2002, defendants Chavez and Morales were arrested and jailed in connection with Vatos Locos offenses, and the violent activity between Vatos Locos and their rivals abated somewhat. However, a fourth STC member was killed on August 2, 2003: Samuel Avila, age 19, who had been sleeping inside of his residence in the unit block of Hawaii Avenue, NW. Defendant Castillo led a group of Vatos Locos members to the residence, ordered Mr. Avila from the house at gunpoint, and shot him to death. Mr. Avila had become romantically involved with defendant Castillo's former girlfriend and mother of his two children. Castillo's motive for

the murder, voiced to fellow Vatos Locos members, was that he didn't want his children to be in the company of an STC member.

In February 2004, a Superior Court grand jury indicted twelve Vatos Locos members for numerous murders and crimes of violence related to the gang war between Vatos Locos and its rivals Mara R and STC. Prior to trial, eight Vatos Locos members pled guilty to various offenses and agreed to cooperate with the government in its investigation; six testified as government witnesses at trial. One remaining Vatos Locos member, Jose Elias Aguila, fled before trial; upon apprehension he will be tried for the offenses with which he had been charged as well as additional charges.

Evidence was presented in the case over a two-month period; the jury deliberated approximately eight days before announcing their verdicts. Defendant Chavez was convicted of first-degree murder while armed in connection with the Villatoro and Gonzalez homicides; second-degree murder while armed in connection with the Lazo homicide; and numerous other violent and weapons offenses. Defendant Morales was convicted of first-degree murder while armed in connection with the Gonzalez homicide; second-degree murder while armed in connection with the Lazo homicide; and numerous other violent and weapons offenses. Defendant Castillo was convicted of second-degree murder while armed in connection with the Lazo homicide; first-degree murder while armed in connection with the Avila homicide; and numerous other violent and weapons offenses.

In announcing the guilty verdicts, U.S. Attorney Wainstein praised Metropolitan Police Detective Eduardo Voysest who was the lead detective in the investigation and was assisted by now-retired MPD Detective Lorren Leadmon. U.S. Attorney Wainstein also praised MPD Detectives Lazaro Gonzalez, Charlie Bonilla, Frank Santiago, Elba Longo, Emilio Martinez, Donnita Giles, Jeff Owens, Michael Irving, Willard Ward, Todd Williams, and Stanley Farmer; Officers Travis Barton, Al Batton and Anthony Hector of the Gang Intervention Partnership Unit; MPD Mobile Crime Technician Supervisor, Sergeant Debra Hayes; Crime Scene Technicians Kevin Jeter, Keith Slaughter, Adrian Lancaster, Harry Weeks, Anthony Lazado, Theodore Dyson, Nathaniel Covington, John Allie, and John Holzwart; MPD Firearms Technicians Lyndon Watkins and Michael Mulderig; and MPD Fingerprint Analysts George Anderson, Leon Higginbotham, Charles Sanders, Gloria Graves and Haywood Bennett. U.S. Attorney Wainstein acknowledged the diligent efforts of Deputy U.S. Marshals Andrew Ballint, Barry Bookshar, Oscar Alvarez, Daniel Munoz and Andrew Leach and Mr. Greg Bowser of the D.C. Department of Corrections, who coordinated witness and prisoner security in and prisoner transportation to and from the courtroom during the trial. U.S. Attorney Wainstein also recognized the following personnel of the United States Attorney's Office, who substantially assisted in this prosecution: paralegal specialists Wanda Trice, Maria Smith, Richard Campbell and Michael Simmons; former paralegal specialist Rachael Mamula, paralegal supervisor Crystal Holland; legal assistants Debra Smith and Gwenever Quigley; Amy Klein and Debbie Dunn of the Litigation Support unit; and Yvonne Bryant, Iris Vega, Katina Adams, Tanya Via, David Foster and Gregory Nelson of the Victim-Witness Assistance Unit. Finally, U.S. Attorney Wainstein praised Assistant United States Attorneys Kevin Flynn and Angela George, who investigated the case over the past year and prosecuted it at trial; and Assistant United States

Attorneys Charles Cobb, Teresa Howie, Susan Menzer, Anthony Alexis, John Cummings and George Pace, who assisted in the investigation.

**Avery Johnson, age 39, of 437 Delafield Place, N.W., was sentenced January 19, 2005 by the Honorable Robert Richter of the D.C. Superior Court, to fourteen years incarceration for the March 20, 2004, stabbing death of Carl Johnson. (Case No. F-1860-04; PSA 403)**

The murder took place during a fistfight between the decedent and the defendant over a missing television set. During the fight the defendant retrieved a filet knife and stabbed the decedent once in the chest. The knife penetrated the heart and thereby caused his death. In announcing the plea, United States Attorney Wainstein commended Detective Michael Fulton of the Metropolitan Police Department for his able assistance in solving the case. He also praised the efforts of Assistant United States Attorney Robert Little who indicted the case and negotiated the plea



### **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 21 persons were convicted of firearms offenses in January 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**Anthony T. Robinson**, of the 5000 block of 4<sup>th</sup> Street, N.W., was sentenced to 180 days confinement (165 days suspended) and three years probation by Judge Motley on January 7, 2005, following a guilty plea on September 10, 2004, to Carrying a Pistol Without a License. **Robinson** was arrested on July 19, 2004, in the 4800 block of Kansas Street, N.W. (PSA 403).

**Darryl A. Murray**, of the 3300 block of 22<sup>nd</sup> Street, N.W., was sentenced to one year confinement by Judge Retchin on January 4, 2005, following a guilty plea on October 29, 2004, to Carrying a Pistol Without a License. **Murray** was arrested on September 23, 2004, in the 500 block of Indiana Avenue, N.W. (PSA 404).

**Steven A. Jackson**, of the 2500 block of Darel Drive, Suitland, Maryland, was sentenced to ten months confinement (probation revoked) by Judge Bayly on January 21, 2005, following a guilty plea on June 19, 2002, to Carrying a Pistol Without a License. **Jackson** was arrested on December 11, 2001, in the 2800 block of 11<sup>th</sup> Street, N.W. (PSA 413).

### **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Ernest Kelly**, of the 700 block of Rittenhouse Street, N.W., was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on January 11, 2005, following a guilty plea on November 8, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Kelly** was arrested on January 28, 2004, in the 6200 block of Georgia Avenue, N.W. (PSA 402).

**Michael W. Smith**, of the 6600 block of 7<sup>th</sup> Street, N.W., was sentenced to two years confinement and 24 months probation by Judge John H. Bayly, Jr. on January 7, 2005, following a guilty plea on October 28, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Smith** was arrested on September 4, 2003, in the 800 block of Van Buren Street, N.W. (PSA 402).

**Tyrone A. Adams**, of the 500 block of Somerset Place, N.W., was sentenced to 14 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on January 21, 2005, following a guilty plea on November 1, 2004, to Attempted Distribution of Cocaine. **Adams** was arrested on September 9, 2004, in the 100 block of Sheridan Street, N.W. (PSA 402).

**John W. Taylor**, of the unit block of Farragut Place, N.W., was sentenced to time served confinement by Judge Judith Retchin on January 26, 2005, following a conviction at trial on May 6, 2004, for Possession of Cocaine. **Taylor** was arrested on April 15, 2004, in the unit block of Farragut Place, N.W. (PSA 403).

**Said M. Grey**, of the 3300 block of 14<sup>th</sup> Street, N.W., was sentenced to 30 months confinement and 24 months probation by Judge John H. Bayly, Jr. on January 10, 2005, following a guilty plea on October 30, 2003, to Possession with Intent to Distribute Cocaine. **Grey** was arrested on July 9, 2003, in the 900 block of Kennedy Street, N.W. (PSA 403).

**Reginald H. Jones**, of the 500 block of Fox Hall Place, S.E., was sentenced to 180 days confinement by Judge Susan H. Winfield on January 12, 2005, following a guilty plea on January 12, 2005, to Possession of Heroin. **Jones** was arrested on December 12, 2002, in the 3700 block of 9<sup>th</sup> Street, N.W. (PSA 404).

**Ray C. Ross**, of the 4200 block of 13<sup>th</sup> Street, N.W., was sentenced to 15 days confinement and one year probation by Judge Craig Iscoe on January 18, 2005, following a guilty plea on April 28, 2004, to Attempted Possession of Cocaine. **Ross** was arrested on November 15, 2002, in the 4100 block of 13<sup>th</sup> Street, N.W. (PSA 404).

**Charles E. Wilkins**, of the 300 block of Taylor Street, N.W., was sentenced to 20 months confinement by Judge Gerald I. Fisher on January 14, 2005, following a guilty plea on October 28, 2004, to Distribution of Cocaine. **Wilkins** was arrested on March 21, 2004, in the unit block of Georgia Avenue and Otis Place, N.W. (PSA 411).

**John R. Ford**, of the 600 block of Morton Street, N.W., was sentenced to 36 months confinement and 24 months probation by Judge John H. Bayly, Jr. on January 21, 2005, following a guilty plea on November 14, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Ford** was arrested on February 4, 2003, in the 600 block of Morton Street, N.W. (PSA 414).

## **DISTRICT COURT CASES**

**Vincent T. Greenidge, 22, of Hyattsville, Maryland, a former clerk at the DMV's Georgetown Branch office, 3222 M Street, NW, Washington, D.C. , pled guilty before United States Magistrate Judge Deborah A. Robinson to receipt of bribes by a public official. He faces up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly in March, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines. (PSA 206)**

According to the government's evidence, the defendant was employed as a Clerk with the D.C. DMV at the Georgetown Branch. Among his official duties was that of processing applications from individuals seeking to obtain D.C. driver's licenses.

Lisa B. Johnson was employed with the Office of Finance and Treasury (hereinafter referred to as "OFT"), an office under the Office of the Chief Financial Officer for the District of Columbia. Since about April of 2002, she was assigned as a teller at the DMV Georgetown Branch Office. Similar to those of Greenidge, Johnson's official duties at the DMV included processing applications from individuals seeking to obtain D.C. driver's licenses.

Beginning sometime in mid-2002, Greenidge began to process applications for individuals who were seeking driver's licenses using names and Social Security numbers other than the true name and Social Security number of the respective applicant. He did so in return for \$300 from the respective applicant. He often did this on behalf of individuals who had initially come to see Johnson to get a fraudulent driver's license. Johnson also had a male associate who would bring individuals into the DMV Georgetown Branch Office seeking driver's licenses using names and Social Security numbers other than the true name and Social Security number of the respective applicant. When Johnson was too busy with other individuals, Greenidge would also knowingly process these fraudulent applications. This would occur usually in the morning hours. For each fraudulent driver's license he issued, Greenidge received \$300 from Johnson, which money had come from the applicant, but was passed through the male associate to Johnson. Greenidge received this money from Johnson about three times per week.

In addition, Greenidge processed driver's licenses in fraudulent names on a number of occasions for individuals who came directly to him, not through Johnson. In those instances, Greenidge would receive the \$300 directly from the individual applicant who was seeking the fraudulent driver's license.

Whenever Greenidge processed a fraudulent license, he would do the initial work on the processing of the application and then send the individual to Johnson or the other cashier to pay the standard required fee for a license – the legitimate fee for a license, which was in addition to the \$300 that the applicant provided to Johnson or Greenidge. Because Greenidge knew the names on the licenses were not those of the respective applicant, he would not verify the applicants's name and residency in the District of Columbia, and would not obtain compliance from the applicants of other requirements for obtaining a District of Columbia driver's license, including not requiring the applicants to turn in expired out-of-state driver's licenses.



On or about October 23, 2003, a former supervisor of the DMV Georgetown Branch Office was arrested for taking bribes for issuing fraudulent licenses during her previous assignment at the Main DMV Office. Following the supervisor's arrest, Greenidge stopped engaging in transactions involving fraudulent driver's licenses. Approximately four months later, Greenidge again started taking money for issuing fraudulent licenses and continued doing so until August 26, 2004, when Johnson and two other individuals, Craig Hughes and Gregory Murray, were arrested regarding Johnson taking bribes for issuing fraudulent licenses. Johnson and the two others have pled guilty and are awaiting sentencing.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, D.C. Interim Inspector General Austin A. Andersen, Metropolitan Police Department Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the involved FBI agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorney Daniel P. Butler, who is prosecuting the case.

**Clyde L. Rattler, 48, formerly of the 2200 block of 15<sup>th</sup> Street, NE, Washington, D.C., was convicted today by a federal jury of three separate bank robberies and one attempted bank robbery committed in the downtown Northwest business district between June 4 and June 21, 2002. The conviction followed a week-long jury trial before the Honorable Reggie B. Walton in United States District Court for the District of Columbia. Rattler was caught at the scene of the last robbery right after he exited the bank, on June 21, 2002, at the then-First Union Bank at 1310 G Street, NW, after the Federal Bureau of Investigation and officers of the Metropolitan Police Department had responded to a 911 call from the victim teller.**

Testimony at trial revealed that at the time of his arrest, Rattler was in possession of "bait money" from the First Union Bank. He had been captured by security cameras at two other banks that he had robbed in the weeks before, on June 4 and June 14, 2002.

Rattler was also convicted of an attempt to rob the Bank of America on June 19, 2002. That attempt was foiled when the victim teller reacted to his signature demand of "Give me all your large bills or I'll blow up the bank!" with a startled protective request for him to get away from her window and get out of the bank. Two days later, he robbed the First Union bank and was apprehended.

The robberies for which Rattler was convicted today are: 1) the June 4, 2002 robbery of the SunTrust Bank, located at 1100 G Street, NW; 2) the June 14, 2002 robbery of the SunTrust Bank, then located at 17<sup>th</sup> and K Streets, NW; 3) the June 21, 2002 robbery of the First Union Bank, then located at 1310 G Street, NW; and the attempted robbery on June 19, 2002 of the Bank of America at 13<sup>th</sup> and G Streets, NW. Witnesses present at each of the three banks that were robbed testified that the bank robber, Clyde Rattler, entered the bank, went up to a female teller and told her to "Give me all your large bills or I'll blow up the bank!" He took the money and left the bank.

At sentencing, Rattler faces a maximum prison term of twenty (20) years for each of the robberies and the attempted robbery, as well as a fine of up to \$250,000 on each count. Sentencing is scheduled for June 6, 2005.

In announcing the verdict, United States Attorney Kenneth L. Wainstein praised the efforts of FBI Special Agents Alexander Horan, Richard Mains, James Manzi, Fred Schmied, and Paul Timko, of the Washington Field Office, and MPD Robbery Branch Detectives Anthony Johnson, J.D. Wright and Richard Hamilton, and also commended Paralegal Specialist Amber Wetzels of the U.S. Attorney's Office Transnational Major Crimes Section. Lastly, Mr. Wainstein praised Assistant U.S. Attorney Jeanne M. Hauch, who prosecuted the case.

**Kenneth Wilson, 40, of the 220 block of 16<sup>th</sup> Street, NE, Washington D.C., was sentenced January 11, 2005, in United States District Court by the Honorable Reggie B. Walton to 13 months in prison and five years of supervised release in connection with Wilson's guilty plea in a bank fraud and theft case. Wilson pled guilty in October 2004, to one count of bank fraud and one count of theft based on his engagement in two fraudulent schemes over the course of three years.**

According to the government's evidence, beginning in June 2000, Wilson began depositing into his personal bank account social security checks that did not belong to him. Wilson had obtained the checks from a friend, knowing that the checks had been issued to a woman who had recently died. Wilson deposited a total of \$12,708 as part of this scheme.

In 2003, Wilson began working as an office services clerk at a downtown law firm, where he had access to the firm's mailroom. Wilson stole a number of checks from the mailroom and deposited them into his personal bank account. In total, Wilson took more than \$30,000 in checks and successfully withdrew \$20,000 of the money before his scheme was discovered.

In announcing the sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Special Agent Lynn R. Williams of the Federal Bureau of Investigation and Special Agent Sean Stephenson of the Office of the Inspector General of the Social Security Administration. Mr. Wainstein also commended the work of legal assistant Teesha Tobias and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.

**Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, entered a plea of guilty on January 13, 2005, in United States District Court to making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. According to the terms of the plea, Callahan will receive between 12 and 18 months of incarceration when he is sentenced before the Honorable Royce C. Lamberth on May 18, 2005.**

According to the statement of the offense agreed to by Callahan and the government, Callahan was a dentist licensed to practice in the state of Michigan from 1986 until 1996. Callahan's license to practice dentistry in the District of Columbia was granted on January 1, 1986 and expired on January 1, 1988. It was not renewed. As a result, he has not been licensed to practice dentistry in the District of Columbia since 1988 or in any jurisdiction since 1996.

Beginning in about March 2003, Keith Callahan began working in the District of Columbia as a dentist at Centro Dental, 3463 14<sup>th</sup> Street, NW, Washington, D.C. While working at Centro Dental, Keith Callahan knew that he did not have a license to practice dentistry. In fact, on July 12, 2003, Callahan received an Order to Cease and Desist from practicing dentistry without a license from the District of Columbia Department of Health. In addition, on August 14, 2003, agents of the District of Columbia Department of Health served Callahan with a Notice of Infraction for working as a dentist at Centro Dental. Furthermore, on October 17, 2003, Callahan was fined \$2,600 for two violations of practicing dentistry without a license.

Beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18<sup>th</sup> Street, NW, Washington, D.C. Although Ms. Rivera had received dental training in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered Callahan the position of dentist at International Dental Care. Callahan provided a dentist license number and a DEA license number orally, even though he knew that neither license was valid. When Rivera asked for a copy of his dentist license, Callahan avoided giving it to her. Even though Callahan did not provide a copy of his license, Rivera continued to let him function as a dentist at International Dental Care. Callahan performed dental procedures at International Dental Care, such as extractions, between July 2003 and July 2004.

Callahan knew both that patients paid for the dental procedures he performed and that Rivera submitted bills to insurance companies for dental services he performed. Callahan also knew that the bills submitted to insurance companies represented that he was a licensed dentist even though he was not a licensed dentist. Callahan further knew that bills were submitted to insurance companies which represented that he performed dental services when, in fact, some of the dental services were performed by Rivera, whom he knew was not a licensed dentist.

Callahan agrees that the total loss due to payments made by patients and insurance companies that believed he was a licensed dentist was between \$30,000 and \$70,000.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, District of Columbia Attorney General Robert J. Spagnoletti, Metropolitan Police Department Chief Charles H. Ramsey and Assistant Director in Charge of the FBI's Washington Field Office

Michael A. Mason praised the joint investigative efforts of Investigators Greg Scurlock and Mark Donatelli of the District of Columbia Department of Health; Detective Glenn Kline of the Metropolitan Police Department; Special Agent Sherri Queener of the Federal Bureau of Investigation - D.C. Healthcare Fraud Squad, and Maureen Zaniel, Senior Assistant Attorney General, of the Civil Enforcement Section of the Office of the Attorney General for the District of Columbia. They also commended Assistant United States Attorney Thomas E. Zeno, who prosecuted the case.

**On January 14, 2005, three individuals were arrested in connection with an ongoing investigation of massive labor certification/immigration fraud and money laundering, arising from the investigation of the law practice of a former Washington, D.C.-based immigration attorney, Mohamed Alamgir. Alamgir, 47, previously pled guilty to 164-count Information which charged him with conspiracy and substantive counts of labor certification/immigration fraud and money laundering. He awaits sentencing.**

As a result of the ongoing investigation of this matter, Tariqul Islam Khan, 34, a project manager for the World Bank, stationed here in Washington, D.C., was arrested and arraigned today in the United States District Court for the District of Columbia on a 23-count indictment, charging him with conspiracy and substantive counts of labor certification/immigration fraud and money laundering. In addition to Khan's involvement in the preparation of fraudulent labor certification applications submitted to regulatory agencies in the District of Columbia, the Commonwealth of Virginia, and the State of Maryland, Khan allegedly laundered over one million dollars of illicit proceeds of the scheme through his personal bank accounts at the federal credit union of the World Bank.

Golam Razaul Karim, 39, and Naureen Moin, 28, who are married, were arrested and arraigned yesterday on a separate, seven-count indictment, charging them with conspiracy and substantive counts of labor certification/immigration fraud. Karim was also charged with one count of money laundering. Karim and Moin are the owners and operators of businesses involved in the scheme. Karim and Moin allegedly provided fake business records, including payroll checks, to support fraudulent applications that were filed with the Department of Labor on behalf of aliens who were attempting to obtain lawful permanent residence status and to pay tens of thousands of dollars to participate in the scheme.

All three defendants are citizens and nationals of Bangladesh and face deportation upon conviction. The defendants face a maximum term of imprisonment of five years on the conspiracy charges, a maximum term of imprisonment of ten years on the labor certification/immigration fraud charges, and a maximum term of imprisonment of twenty years on the money laundering charges.

To date, this investigation has resulted in the convictions of over ten participants in this scheme and the forfeiture of over \$2 million.

United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation, the Honorable

Gordon S. Heddell, Inspector General, U.S. Department of Labor, and Special Agent in Charge Charles R. Pine of the Internal Revenue Service, Criminal Investigation commend all those for working on the cases. The cases will be prosecuted by Assistant United States Attorney Jonathan Malis.

**Former MedImmune executive Eric Tsao, 44, of Gaithersburg, Maryland, was sentenced January 14, 2005, in the United States District Court for the District of Columbia by United States District Judge Henry H. Kennedy, Jr. to fifteen months in prison to be followed by two years of supervised release for his three year \$164,132 insider trading scheme and his perjury in an United States Securities and Exchange Commission ("SEC") investigation. Tsao was also ordered to pay restitution in the amount of \$164,132 to the SEC and a \$5,000 criminal fine.**

On September 17, 2004, Tsao pled guilty to one count of securities fraud and a related perjury charge in connection with an insider-trading scheme. Tsao was the Vice-President of Process and Manufacturing Sciences at MedImmune, a publicly-traded biotechnology company located in Gaithersburg, Maryland. MedImmune is in the business of developing, manufacturing and selling biologics and pharmaceuticals, including the flu mist vaccine.

According to charging documents filed separately in Maryland and Washington, D.C., in December 1998, Tsao opened a Schwab investment account in the name of his father, using shares of MedImmune stock that Tsao had obtained through his employment with MedImmune.

In September 1999, Tsao learned through his employment at MedImmune of merger negotiations between MedImmune and U.S. Bioscience, Inc., another biotech company. Shortly afterwards, Tsao purchased approximately 6,000 shares of U.S. Bioscience common stock at \$11.50 per share. On or about September 22, 1999, MedImmune publicly announced that it had agreed to acquire U.S. Bioscience, Inc. in a stock deal that valued U.S. Bioscience, Inc. at \$16.50 per share. Tsao then sold the 6000 shares on September 30 for a gain of about \$18,000.

On or about November 22, 2000, Tsao learned through his employment at MedImmune of confidential negotiations between MedImmune and Imclone concerning their pursuit of a joint manufacturing and marketing agreement for Imclone's then leading cancer drug in development. On November 29, 2000, within days of learning about MedImmune's confidential discussions with Imclone and the progress of those discussions, Tsao utilized the Schwab Account to place an order for the purchase of 2,000 shares of Imclone at \$40-1/4 per share. The order was filled by Schwab on December 14, 2000, at a time when the MedImmune-Imclone negotiations remained non-public. Ultimately, the contemplated business arrangement between MedImmune and Imclone fell through, and was never publicized. As a result, there were no illicit profits with respect to the 2,000 shares of Imclone purchased by Tsao.

In late 2001, Tsao learned non-public information that MedImmune was in confidential negotiations concerning a possible acquisition of Aviron. Tsao learned this information as a result of things he observed and heard through his employment at MedImmune, where he

worked in close proximity to the MedImmune executives who were involved in the acquisition negotiations.

On or about November 23, 2001, Tsao purchased 10,000 shares of Aviron: 5000 shares at \$35.98 per share and 5000 shares at \$35.88 per share. The total price paid for the purchased Aviron stock was \$358,000.

On Monday, December 3, 2001, MedImmune publicly announced that it had agreed to acquire Aviron. In heavy trading, Aviron's share price rose 11% on the day of the announcement to close at \$41.42 per share, and continued to rise over the next two days, closing at \$45.15 and \$48.76 per share, respectively.

On December 26, 2001, Tsao sold his Aviron shares at prices ranging from \$50.21 to \$50.63, resulting in illicit profits of \$146,132. Tsao applied these proceeds to his personal benefit as he did with the U.S. Bioscience profits. In total, the defendant's actual gain to himself was \$164,132 as a result of his securities fraud-insider trading.

Although the Account was opened in the name of Tsao's father, Tsao's father did not contribute any funds or assets to the Account. Tsao made the trading decisions and executed all of the trades in the Schwab Account during the period 1998 through February 2002. During this period, Tsao used more than \$435,000 from the Account to pay various household and medical expenses for him and his wife.

In October 2002, the United States Securities and Exchange Commission ("SEC") was investigating, among other things, whether Tsao had violated the law in connection with the purchase and sale of the common stock of U.S. Bioscience in or about September and October 1999, and in connection with the purchase and sale of the common stock of Aviron in or about November and December 2001. On October 15, 2002, Tsao appeared at the offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings, took an oath to testify truthfully, and, contrary to that oath, falsely testified that his wife, not he, placed the orders to purchase and sell U.S. Bioscience and Aviron securities that were the focus of the SEC's insider trading investigation. With respect to the December 26, 2001 sale of Aviron securities, Tsao falsely testified that his wife came to his office, sat at his desk, and placed the trade from his office computer.

As part of his plea deal, Tsao was permitted to plead guilty to both insider trading and perjury in the District of Columbia.

United States Attorney Kenneth L. Wainstein, Allen F. Loucks, United States Attorney for the District of Maryland, and Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office commended former Special Agent Marcie DiFede, Special Agent John Cotter, Forensic Computer Examiner Wesley Yoo, and Financial Analyst Lee Lowder of the Washington Field Office of the Federal Bureau of Investigation, and Marisa Perez and James Mollica, Special Agents from the Baltimore Field Office of the Federal Bureau of Investigation, whose tireless investigative efforts were critical to this successful prosecution. They also praised legal Assistant April Peeler of the District of Columbia's United States Attorney's Office for her

support to the prosecution team. Lastly, they commended the efforts of Assistant U.S. Attorneys Jonathan R. Barr and John D. Griffith of the United States Attorney's Office in the District of Columbia and Assistant U.S. Attorney David I. Salem of the United States Attorney's Office in Greenbelt, MD.

**Wilbert Brodie, 49, of Mount Rainier, Maryland, was convicted January 18, 2005, by a federal jury on charges of conspiracy and wire fraud. The defendant faces a statutory maximum prison sentence of up to twenty years, a fine of up to \$1,000,000 and a restitution order. Under the federal sentencing guidelines, he faces a likely prison term of between 21 and 27 months. The defendant will be sentenced before the Honorable Ellen S. Huvelle, United States District Judge on April 14, 2005.**

The evidence at trial demonstrated that from December 1995 to July 1997, Brodie used his company, InterCommunication Network, to buy nine shell or distressed properties in the Metropolitan Washington, D.C. area. In each instance, the defendant then used bogus paperwork, including an inflated appraisal, to obtain a mortgage loan far in excess of the property's true market value. As a result, the defendant received and spent over \$850,000 in loans. The defendant later defaulted on these loans, thereby causing the lenders to suffer losses of several hundred thousand dollars.

In announcing the verdict, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Thomas P. Brady, Inspector in Charge of the United States Postal Inspection Service's Washington Division commended Christine A. Taylor and Linna Marie Mohler, Special Agents with the Federal Bureau of Investigation, David Forde and Yvette Flowers, Postal Inspectors with the United States Postal Inspection Service, who investigated and assisted in bringing the case to trial. The United States Attorney also commended Legal Assistant Shavonne Rush, Paralegal Specialist Paula Pagano and Auditor Sandra Henderson, who assisted in the investigation and trial of the case, and Assistant United States Attorneys Katherine Worthington, J. Patrick Rowan, Edward Burley, Thomas Zeno and Jonathan Rosen, who indicted and tried the case.

**Robert L. Hall, Jr., 31, of the 200 block of Parker Street, NE, Washington, D.C., was indicted today by a federal grand jury for wire fraud, mail fraud, securities fraud, and first degree fraud in connection with his alleged operation of a Ponzi scheme which defrauded dozens of innocent investors of over \$700,000 over the course of several years. Hall, who served as the Ward 6C chairman of the Advisory Neighborhood Commission until September 2004, is scheduled to be arraigned on January 25, 2005. The case has been assigned to the Honorable Henry Kennedy, Jr. Hall faces up to 50 years in prison and a \$500,000 fine under the statute and a likely term of incarceration of between 97 and 121 months if convicted of the charges.**

According to the grand jury indictment, Hall owned and operated a company known as First United Financial Group (FUFG). FUFG's offices were located at 240 Parker Street, NE, in the District of Columbia. FUFG's stated business objective was to solicit money from

individuals in order to invest that money in certain District of Columbia real estate ventures and promise these individuals a specific rate of monetary return. Hall's title was the Chief Executive Officer (CEO) and Managing Member of FUGG. As such, Hall had absolute authority over all FUGG bank accounts and business transactions.

As part of his job activities, Hall would directly solicit investors and make representations concerning guaranteed return of investor principal and promised rate of return. In his capacity as CEO and owner of FUGG, Hall had access to and signatory authority over all FUGG bank accounts and would make withdrawals and transfers on behalf of FUGG. Hall also delegated these activities to subordinates at FUGG.

The indictment alleges that the scheme operated as follows: FUGG would promote its investment offerings using a website, mailings, seminars, "cold calls," newspaper advertisements, and commissioned sales agents. Hall and others at FUGG would contact potential investors in person, by telephone, by facsimile, or by United States mail sent from FUGG's office in the District of Columbia. Hall purposely misled FUGG investors by telling them that their funds would be used to invest in a real estate venture called "The Trinidad Project," which Hall promoted as an authentic urban redevelopment project in the Trinidad area of Northeast Washington, D.C. In truth and in fact, FUGG never invested in the Trinidad Project or in any other real estate venture.

Hall recruited investors by telling them falsely that their investments would receive above-market rates of return. Hall told investors that the promised rates of return would be derived from profits on investments that FUGG made from real estate investments. In truth and in fact, FUGG had never been profitable and had no investments from which to generate returns of any kind. Hall guaranteed investors that their principal investment was safe and that it would be returned on or before a specified time, when in truth and in fact, Hall knew that these representations were false. Hall and each investor would enter into a signed investment agreement known as an "Asset Placement Agreement," or a "Capital Placement Agreement" which memorialized the amount invested, the investment term, and promised rate of return. Relying on the false representations made by Hall, FUGG clients would enter into these agreements with FUGG and would provide thousands of dollars to FUGG under the belief that it would be invested in real estate or other legitimate business ventures and that their principal was guaranteed.

Under Hall's direction and supervision, FUGG issued false and misleading account statements to FUGG investors that would falsely reflect gains and reinvestments that did not exist. Hall caused FUGG to make occasional payments to certain FUGG investors (those early investors at the top of the pyramid) in order to lull them into believing that their investments were safe and secure. In truth and in fact, the payments did not come from profits derived from any FUGG business transactions or investments. Rather, the payments came from other investor funds received by FUGG (generally, those individuals at the bottom of the pyramid).

As a result of Hall's false representations, FUGG clients suffered an actual loss of approximately \$747,169. In addition to the wire fraud, mail fraud, securities fraud, and fraud counts, the indictment also sets forth a forfeiture allegation in this amount.



In announcing the indictment, United States Attorney Kenneth L. Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Judy Ramos. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham and Special Assistant United States Attorney Jordan Thomas of the Securities and Exchange Commission, Enforcement Division, who are prosecuting the case.

**Linda Watson, 41, a resident of Birmingham, Alabama, was sentenced today in United States District Court for the District of Columbia by United States District Judge Reggie B. Walton to five years probation with the special conditions that she serve six months of home detention, pay \$120,000 to the Securities and Exchange Commission ("SEC") as set forth in her offer of settlement to the SEC, and serve 200 hours of community service. On October 22, 2004, the defendant pled guilty to one count of perjury relating to false sworn testimony she gave during a Securities and Exchange Commission ("SEC") investigation into allegations that she had engaged in insider trading.**

According to the government's evidence, on August 10, 2000, the defendant, Linda Watson, learned from her brother-in-law, who was a high level executive at Telus Corporation ("Telus"), and his wife that Telus was going to acquire Clearnet Communications, Inc. ("Clearnet"). Watson's relatives told her this information in the context of confiding their anxiety about the acquisition's potential effect on her brother-in-law's job at Telus. Watson's relatives asked Watson to treat the information about the Telus-Clearnet merger as confidential until the merger was publicly announced, and Watson promised to do so. Notwithstanding her promise, on August 11, 2000, Watson purchased 3,300 shares of Clearnet common stock based upon the non-public confidential information she had received from her brother-in-law. Thereafter, on August 16, 2000, Watson opened a margin account and bought an additional 3,300 shares of Clearnet. On August 17, 2000, Watson opened a new securities brokerage account and purchased 20 Clearnet September 30 call options. This was the first time Watson had ever purchased options. On August 18, 2000, Watson bought another 3,400 shares of Clearnet common stock. After Telus publicly announced that it would acquire Clearnet, Watson sold the Clearnet securities she had purchased based upon material, nonpublic information and she realized profits of \$159,193.

In November 2001, the SEC was investigating, among other things, whether Watson had violated the securities laws of the United States by engaging in illegal insider trading in connection with her purchases of Clearnet securities. It was material to the SEC's investigation to determine whether Watson had been told prior to August 11, 2000, by her brother-in-law or anyone else that Telus was in negotiations to acquire Clearnet or that Telus was going to acquire Clearnet. On November 15, 2001, Watson appeared at the Offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings. Despite taking an oath to testify truthfully, Watson falsely testified that no one had told her, prior to her August purchases of Clearnet Securities, that Telus was going to acquire Clearnet.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Thomas P. Brady, Postal Inspector in Charge of the U.S. Postal Inspection Service commended United States Postal Inspection Service Inspector Arthur McShane and former Postal Inspector John Horgan for their outstanding work in investigating the case. They also commended the SEC enforcement attorneys for their skillful questioning of the defendant during her SEC testimony, which was critical to the success of the criminal prosecution. Finally, they praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

**Stephen Jarboe, 53, of Potomac, Maryland, pled guilty on January 24, 2005, to payment of gratuities to Daniel J. Williams, Jr. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C. Jarboe faces up to two years in prison and a fine of \$250,000 when he is sentenced by United States District Judge Henry H. Kennedy, Jr. in April of this year. Under the federal sentencing guidelines, Jarboe is facing a likely term of four to ten months of incarceration.**

According to the government's proffer of evidence, with which defendant Jarboe agreed, at all relevant times, Williams was employed as a purchasing specialist for the USPS. Williams maintained an office within the USPS headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest competitive and/or value based bidder. The Print Services Section of the Contracting Office, located at the USPS Headquarters Building, L'Enfant Plaza, in the District of Columbia, is the primary entity responsible for purchasing printed materials used by USPS Headquarters and regional stores in daily postal operations. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding contracts on the basis of cost and value.

Stephen Jarboe was the principal owner and President of Jarboe Printing, a printing business located in Washington, D.C. Jarboe met Williams in the mid- to late-1990's, knew Williams as a printing specialist with the USPS who was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder. Jarboe Printing entered into numerous printing contracts with the USPS. During the period that Jarboe Printing was seeking and obtaining contracts with USPS, Jarboe provided something of value, that is, payment of legal fees, to Williams. In the late 1990's and early 2000's, Jarboe paid Williams's legal fees for Williams's divorce from his wife. The lawyer for Williams would, instead of sending the bills for legal services to Williams, forward them to a law firm for Jarboe, which would then forward them to Jarboe for payment. Because of this arrangement, Williams did not have to pay approximately \$11,575 in legal fees, which money Williams did not pay back to Jarboe.

Records of UPSP contracts during the aforementioned period indicate Jarboe Printing received numerous printing contracts from the USPS. Jarboe paid Williams's divorce attorney fees in exchange for Williams's continuing favorable treatment of Jarboe Printing in awarding Jarboe Printing USPS printing contracts.

Williams previously guilty plea before District Judge Kennedy to taking bribes and gratuities over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. Williams is scheduled to be sentenced in February. Jarboe is the fifth printing company owner or employee to plead guilty to paying bribes or gratuities to Williams, and the sixth person to plead guilty in this investigation. The investigation of this matter is being handled jointly by the Office of the Inspector General for the United States Postal Service ("USPS-OIG") and the FBI.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, David C. Williams, Inspector General for the United States Postal Service, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Thomas P. Brady, Postal Inspector in Charge of the U.S. Postal Inspection Service commended the diligent, persistent and hard work by the investigators in this matter, especially Special Agents Brian Cropper and Barry Grzechowiak of the USPS-OIG, FBI Special Agents Timothy R. Thibault and Debra LaPrevotte, and Postal Inspector Judy Ramos. In addition, they commended the efforts of legal assistants April Peeler and Teesha Tobias and Assistant United States Attorneys Steven J. Durham, Daniel P. Butler, and Linda McKinney, who are prosecuting the resulting cases.

**Gary J. Lewis, 34, a resident of Maryland who works for an air and water quality control company which operates in the District of Columbia and elsewhere, pled guilty in United States District Court to one count of interstate transportation of stolen property in connection with his \$114,000 scheme to defraud an individual who worked in the District of Columbia. Lewis is scheduled to be sentenced by Judge John Garrett Penn on April 19, 2005. At sentencing, Lewis faces a maximum term of imprisonment of 10 years, a fine of \$250,000, and an order of restitution in the amount of \$114,000.**

According to the government's evidence, in January 2003, Lewis devised and executed a scheme to defraud an individual who worked in the District of Columbia of \$114,000. In January 2003, while performing work for his employer, Lewis walked into the office of his victim "B.O." located in the District of Columbia, and unlawfully obtained bank account information for B.O. On the morning of January 27, 2003, Lewis walked into the First Union Bank on 19<sup>th</sup> and M Street, NW, and pretended to be B.O. Lewis presented a driver's license in the name of B.O. to a First Union Bank employee, and instructed the bank employee to wire transfer \$114,000 from B.O.'s account at First Union Bank to Lewis' own bank account at Citibank. That afternoon, Lewis walked into Citibank at 1775 Pennsylvania Ave., NW, and withdrew \$110,000 of the \$114,000 he had unlawfully and fraudulently wired from B.O.'s First Union account to his own account at Citibank. Lewis withdrew the funds by having Citibank give him \$10,000 in cash and two bank checks paid to the order of himself in the amount of \$50,000 each. The next day, Lewis transported the \$10,000 cash and the two \$50,000 checks from the District of Columbia to Atlantic City, New Jersey, and cashed the checks at two casinos.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and James B. Burch, Special Agent in Charge of the United States Secret Service's Washington Field Office

commended Secret Service Special Agents Marc Budke and Andrew Richter for their outstanding work in investigating the case. They also praised Assistant United States Attorney Jonathan R. Barr and former Assistant United States Attorney Wan J. Kim, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

**Daniel J. Middleman, 38, of Dubuque, Iowa, pleaded guilty on January 26, 2005, before a U.S. District Judge in Iowa to the charge Threatening Interstate Communication for his role in sending a threatening electronic mail message from Iowa to the Washington, D.C. office of Dr. James J. Zogby, President of the Arab-American Institute. The incident occurred on May 9, 2003. Middleman faces up to five years in jail and a maximum fine of \$250,000. Under the federal sentencing guidelines, the defendant faces a likely sentence of six to twelve months of incarceration.**

Middleman was indicted in October 2004, and charged with sending a threatening electronic mail message to Dr. Zogby that stated as follows: "Hey Zogby, you and all your worthless terrorist f\*\*\*\* going to die. Get it bud? You're all going to get bullets in your f\*\*\*\*\* heads. Keep supporting Hamas and Hezbollah and you'll get what you f\*\*\*\*\* deserve."

The allegations were investigated by agents from the Federal Bureau of Investigation's Washington and Cedar Rapids offices, in conjunction with the Civil Rights Division's Criminal Section and the U.S. Attorney's Office for the District of Columbia.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the work of Assistant United States Attorney Marian L. Borum and Trial Attorney Christopher Santoro of the Department of Justice's Criminal Section of the Civil Rights Division as well as Federal Bureau of Investigation Agent Martin Harris.

**Joseph B. Queen, 45, of the 2400 block of 14<sup>th</sup> Street, NW, Washington, D.C., pleaded guilty on January 6, 2005, before the Honorable Colleen Kollar-Kotelly, United States District Judge, to one count of Conspiracy to Defraud the Government with Respect to Claims, in violation of Title 18 U.S.C. § 286 and to one count of First Degree Theft, in violation of 22 D.C. Code § 3211, in connection with his role in a massive tax fraud conspiracy. Queen faces a statutory penalty of up to 10 years of imprisonment per count, a \$250,000.00 fine, an order of restitution, and 3 years of supervised release. Pursuant to the U.S. Sentencing Guidelines, Queen faces a likely period of incarceration of 12 to 18 months of incarceration. Sentencing is scheduled for April 12, 2005. Queen is the fourth defendant in this case to enter into a plea agreement with the government. The investigation is on-going.**

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Queen and other individuals engaged in a conspiracy to file fraudulent federal, D.C., and Maryland income tax returns generating fraudulent refunds, which were split among the participants. The fraudulent income tax returns contained false Forms W-2, Wage and Tax

Statements, which either reflected employers for whom the listed taxpayer had never worked or falsely overstated wages earned and taxes supposedly withheld by a true employer. A motive for the crimes was to obtain money to purchase heroin.

Queen, acting in concert with another individual and others, filed false income tax returns in his own name and also allowed the second individual to use his home address to have fraudulent refund checks in the names of other individuals mailed. Queen admitted that he conspired to defraud the IRS of \$24,376.23, and to defraud the District of Columbia OTR of \$26,808.11.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Rick A. Raven, Special Agent in Charge, Internal Revenue Service (IRS), Criminal Investigation, Baltimore Field Office, and Dan Black, Deputy Chief Financial Officer, District of Columbia, Office of Tax and Revenue (OTR), commended the work of IRS Special Agent Charles Jones, OTR Special Agent Joseph Sadler, and staff of the U.S. Attorney's Office, including Legal Assistant Lisa Robinson and Assistant U.S. Attorney Sherri L. Schornstein, who is prosecuting the cases.

**Washington, D.C. based Riggs Bank pleaded guilty on January 27, 2005, to a federal criminal violation of the Bank Secrecy Act ("BSA"). The guilty plea is in connection with Riggs' repeated and systemic failure accurately to report suspicious monetary transactions associated with bank accounts owned and controlled by Augusto Pinochet of Chile and by the government of Equatorial Guinea. When sentenced by United States District Judge Ricardo M. Urbina later this Spring, Riggs will be fined \$16 million and placed on a five-year period of corporate probation. The \$16 million fine is the largest criminal penalty ever imposed on a bank of Riggs' size.**

As set forth in the stipulated statement of offense, Riggs was required, pursuant to the BSA, to file a Suspicious Activity Report ("SAR") with the Department of Treasury's Financial Crimes Enforcement Network ("FinCEN") whenever it detected suspicious financial transactions. SARs are to be filed no later than thirty (30) calendar days after the date of initial detection of the suspicious transactions.

In this case, the investigation revealed that Riggs failed to engage in even the most cursory due diligence review of accounts held by two particular customers — accounts of what are known as "Politically Exposed Persons" that Riggs knew posed a high risk of money laundering. It allowed those accounts — belonging to former Chilean president and dictator Augusto Pinochet and the Government of Equatorial Guinea — to be used to transfer large sums of money in a highly suspicious manner and failed to report such transactions to the proper authorities, as required by law.

#### Accounts associated with Augusto Pinochet of Chile

Augusto Pinochet was the de facto leader or president of Chile from 1973 to 1990, the Commander-in-Chief of its armed forces from 1990 to 1998, and a Chilean Senator from 1998 to

2002. Numerous countries, including Spain, Switzerland, Belgium and France, issued warrants against Pinochet for human rights crimes. Additionally, in 1998, a Spanish Magistrate issued an attachment Order purporting to freeze all Pinochet assets worldwide.

Between 1994 and 2002, Pinochet and his wife, Lucia Hiriart Rodriguez, maintained multiple bank accounts, investments, and certificates of deposits at Riggs (the “Pinochet Accounts”). The Pinochet Accounts were located at Riggs in the United States and at its London branch. During this time period, Pinochet deposited more than \$10 million into the Pinochet Accounts. However, Riggs failed to conduct sufficient due diligence regarding the source of the funds being deposited into the Pinochet Accounts and failed to report transactions it knew or had reason to know were suspicious. Additionally, Riggs personnel transferred monies in a manner to avoid scrutiny.

For example, in March of 1999, notwithstanding the outstanding attachment order that purported to freeze all of Pinochet’s assets, Pinochet prematurely terminated a certificate of deposit held in a London account at Riggs and transferred the funds, approximately \$1.6 million, to a Certificate of Deposit at Riggs in the United States. Between August 2000 and January 2003, in five separate episodes, Riggs also converted \$1.9 million from the Pinochet Accounts by breaking them into smaller \$50,000 cashiers checks and delivering them to Pinochet in Chile.

Riggs knew or had reason to know that these transactions were suspicious, but failed to file any SARs until bank regulators, a subcommittee of the United States Senate, or law enforcement discovered the transactions.

In addition to the Pinochet accounts, the investigation revealed significant mishandling of accounts held by the Government of Equatorial Guinea.

#### Accounts associated with Equatorial Guinea

Equatorial Guinea (“EG”) has billions of dollars of oil reserves within its territorial waters, resulting in a significant influx of capital from businesses in the United States and elsewhere. Between 1996 and 2004, Riggs maintained numerous accounts for EG. Over the course of this period, Riggs opened over 30 accounts for the EG government, numerous EG senior government officials, and their family members. Riggs also opened multiple personal accounts for the EG president and his relatives and assisted in establishing offshore shell corporations for the EG president and his sons (collectively, the “EG Accounts”). By 2003, the EG accounts had become Riggs’ largest single relationship with balances and outstanding loans that totaled nearly \$700 million.

Despite numerous large cash deposits and suspect wire transfers connected to oil revenues, Riggs failed to undertake sufficient due diligence regarding the source of funds being deposited into the EG Accounts. For example, in September 1999, Riggs assisted EG President Obiang in the establishment of Otong S.A., an offshore shell corporation, incorporated in the Bahamas. Riggs also held a money market account for the corporation. Over time, more than \$11 million in currency was deposited into the Otong accounts in six different transactions over a

two-year period. There was no plausible explanation given for such highly suspicious transactions.

Riggs also failed to file a SAR until after the Office of the Comptroller of the Currency and Congressional investigators brought the transactions to the bank's attention. These transactions should have raised suspicions and prompted the required SAR filings because of the large amounts of cash involved, the lack of identification of the source or destination of the funds, and the unusual and unlikely nature of these transactions by these account holders.

Additionally, Riggs failed to investigate 16 separate wire transfers, totaling approximately \$26.4 million, that were sent between June 2000 and December 2003, from an account at Riggs which held oil royalty payments to the Government of EG to an account held by another entity in Spain. Riggs now acknowledges that these transactions were suspicious, that it failed to conduct adequate due diligence on what it knew or should have known was a high risk account, and failed to report the transactions as called for by law.

In entering the plea, Riggs has accepted responsibility for its actions and has cooperated fully with the investigation. As part of the plea agreement, Riggs has agreed to continue to cooperate with law enforcement in the ongoing investigation. Riggs has also voluntarily closed its Embassy Banking and International Private Banking Divisions.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Assistant Attorney General Christopher A. Wray, Criminal Division, Department of Justice, Michael A. Mason, Assistant Director in Charge of the Federal Bureau of Investigation's Washington Field Office, James B. Burch, Special Agent in Charge of the United States Secret Service's Washington Field Office, and Special Agent in Charge Charles Pine, Internal Revenue Service, Criminal Investigation, Alexandria Field Office commended the work of the FBI, the United States Secret Service, the Internal Revenue Service, the Department of the Treasury Office of Inspector General, and the banking regulators at the Federal Reserve, the Office of the Comptroller of the Currency, and the Financial Crimes Enforcement Network, otherwise known as FinCEN. In addition, they commended the work of Paralegal Specialists Jeanie Latimore-Brown and Thomasenia Manson and Auditor Nichols Novak of the U.S. Attorney's Office. Lastly, they commended the efforts of Assistant United States Attorneys Robert R. Chapman, Judith Kidwell, Gerald Balacek and Steven J. Durham, and Senior Trial Attorney Cynthia Stone of the U.S. Department of Justice Asset Forfeiture and Money Laundering Section.

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)



**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
401	01/03/2005 22:10	05001281	ROBBERY PERHAM GORJI	BLAND, SONJA D	F0007705	GRAND JURY SECTION 7711 12TH ST NW
401	01/07/2005 16:00	05003029	THEFT 2ND DEGREE ROCHELLE L. MILLS	DEANS, VERONICA J	M0020105	SC, MISDEMEANOR SECTION 110 CARROLL ST NW
401	01/08/2005 22:10	05003645	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN PERHAM GORJI	SPRAGGINS, THOMAS W	F0022605	GRAND JURY SECTION 7600 GA AVE NW
401	01/13/2005 03:25	05005608	SIMPLE ASSAULT DARIA J. ZANE	WHITAKER, ROBERT J	M0035805	SC, MISDEMEANOR SECTION 218 CEDAR ST NW
402	01/02/2005 03:10	05000513	ROBBERY PERHAM GORJI	RECORD, SEALED	F0003705	SC, FELONY SECTION 6500 BLK GA AVE NW
402	01/03/2005 20:45	05001255	UCSA POSS MARIJUANA YOU J. LEE	HUNDLEY, DEMETRIUS L	M0031605	SC, MISDEMEANOR SECTION 100 BLOCK KENNEDY STREET
402	01/04/2005 05:40	05001379	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOSEPH W. CLARK	PAGE, CHRISTOPHER B	F0008705	SC, FELONY SECTION 1ST & MISSOURI AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
402	01/04/2005 15:30	05001568	UCSA POSS DRUG PARA GEOFFREY CARTER	SCRUGGS, ELIZABETH M	M0036105	SC, MISDEMEANOR SECTION UNIT BLK OF KENNEDY ST N
402	01/06/2005 18:55	05002655	UCSA P W/I D MARIJUANA PERHAM GORJI	RANSOM, BOBBY J	M0018605	SC, MISDEMEANOR SECTION 100 BLK OF KENNEDY ST NW
402	01/07/2005 19:50	05003126	UCSA POSS DRUG PARA RYAN A. MORRISON	STEVENS, DARYL	M0020905	SC, MISDEMEANOR SECTION 5581 SOUTH DAKOTA AVE NE
402	01/08/2005 08:00		ARMED ROBBERY GEORGE A. PACE	BROWN, ALVIN	F0020505	GRAND JURY SECTION 5216 ASTOR PL SE
402	01/11/2005 02:30	05004554	UCSA POSS DRUG PARA CHARLES N. FLOYD	WOOD, JANELLE E	M0028905	SC, MISDEMEANOR SECTION 5TH & NICHOLSON ST NW
402	01/11/2005 02:50	05004554	UCSA POSS COCAINE CHARLES N. FLOYD	MOWERY, JOHN	M0029005	SC, MISDEMEANOR SECTION 5TH & NICHOLSON ST NW
402	01/11/2005 19:00	05021321	UTTERING STEPHEN W. RIDDELL	ARNETTE, LEWIS E	F0024105	GRAND JURY SECTION 5929 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
402	01/17/2005 08:50	05007485	THEFT 2ND DEGREE MARISA J. DEMEO	DISHMAN, HARRY L	M0050505	SC, MISDEMEANOR SECTION 6500 PINEY BRANCH RD NW
402	01/18/2005 18:00	05041261	THREATS BODILY HARM JARED E. DWYER	RICHARDS, MARILYN	M0055005	SC, MISDEMEANOR SECTION 500 INDIANA AV NW
402	01/18/2005 23:49	05007741	UCSA POSS MARIJUANA JOHN P. PEARSON	HAWKINS, IAN J	M0067505	SC, MISDEMEANOR SECTION 5500 SOUTH DAKOTA AVE NE
402	01/27/2005 12:00		ATT CRIME NOT LISTED	MCCLOUD, REGINALD S	M0077805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
402	01/31/2005 03:07	05013066	UCSA POSS COCAINE	DENNIS, REGINA S	M0085005	SC, MISDEMEANOR SECTION 500 OGLTHORPE ST NE
403	01/02/2005 04:10	05000512	ADW KNIFE PERHAM GORJI	SAVOY, INGA L	F0003805	GRAND JURY SECTION 1427 NICHOLSON ST NW
403	01/04/2005 19:27	05001675	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	UMANZOR, ANGEL	M0027905	SC, MISDEMEANOR SECTION 4200 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
403	01/04/2005 22:45	05157751	ARMED ROBBERY PERHAM GORJI	WALKER, ANTHONY	F0012205	GRAND JURY SECTION 5802 GA AVE NW
403	01/06/2005 04:36	05002337	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALAN M. BOYD	BOWMAN, GREGORY M	F0013805	SC, FELONY SECTION 5200 BLK GEORGIA
403	01/06/2005 17:17	05002602	UUA ALAN M. BOYD	NEAL, ADAM I	F0015805	SC, FELONY SECTION 5513 ILLINOIS AVE NW
403	01/06/2005 17:58	05002621	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	MATTHEWS, KEVIN N	M0015505	SC, MISDEMEANOR SECTION 1300 BLK FT STEVENS DR N
403	01/06/2005 18:35	05002649	UCSA P W/I D MARIJUANA YOU J. LEE	BROWN, JOHN S	M0015605	SC, MISDEMEANOR SECTION 900 LONGFELLOW ST NW
403	01/08/2005 15:50	05003503	UCSA POSS COCAINE LYNN E. HAALAND	SADLER, MICHELLE D	M0024705	SC, FELONY SECTION 5200 NEW HAMPSHIRE AVE N
403	01/08/2005 16:05	05003503	UCSA POSS MARIJUANA LYNN E. HAALAND	RAMSEY, TRACY	M0024805	SC, FELONY SECTION 100 FARRAGUT ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
403	01/08/2005 16:30	05003503	UCSA PWID MARIJ (FEL) LYNN E. HAALAND	HUDGENS, MARK	F0021105	SC, FELONY SECTION 437 DECATUR ST NW
403	01/08/2005 16:45	05003503	UCSA POSS MARIJUANA LYNN E. HAALAND	MEDINA, JOSE M	M0025005	SC, FELONY SECTION 5200 NEW HAMPSHIRE AVE N
403	01/08/2005 16:56	05003503	UCSA DIST MARIJ (FEL) LYNN E. HAALAND	AUSTIN, DEMETRIUS	M0024905	SC, FELONY SECTION 4800 3RD ST NW
403	01/08/2005 18:00	05003561	UUA FREDERIC P. GALLUN	ELIO, UMANA	F0022505	SC, FELONY SECTION 1400 NICHOLSON ST NW
403	01/11/2005 18:11	05004900	UCSA POSS COCAINE MARISA J. DEMEO	ROSE, JONATHAN A	M0033305	SC, MISDEMEANOR SECTION 723 EMERSON ST NW
403	01/11/2005 23:32	05005051	UCSA POSS HEROIN CHARLES N. FLOYD	BROWN, CARLTON M	M0031105	SC, MISDEMEANOR SECTION GEORGIA AVE AND MISSOURI
403	01/14/2005 23:15	05006562	UCSA POSS MARIJUANA ROBERT COUGHLIN	CUNNINGHAM, EDGAR L	M0055105	SC, MISDEMEANOR SECTION 5TH AND LONGFELLOW ST NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	01/17/2005 19:40	05004028	DEST OF PROPERTY JARED E. DWYER	AUSTIN, JACQUELIN	M0052305	SC, MISDEMEANOR SECTION 5000 NEW HAMPSHIRE AVE N
403	01/19/2005 03:27	05008191	ROBBERY PERHAM GORJI	FARMER, GARRETT L	F0039905	SC, COMMUNITY PROSECUTION INTAKE GEORGIA AVE AND JEFFERSO
403	01/19/2005 03:47	05008191	ROBBERY PERHAM GORJI	BENN, TWANA R	F0039805	SC, COMMUNITY PROSECUTION INTAKE GEORGIA AVE AND JEFFERSO
403	01/24/2005 00:15	05009932	SIMPLE ASSAULT GEOFFREY CARTER	HARRIS, ANTHONY R	M0065305	SC, MISDEMEANOR SECTION 4TH & INGRAHAM ST NW
403	01/24/2005 14:59	05010133	BURGLARY II PERHAM GORJI	HAYES, RONALD W	F0046905	GRAND JURY SECTION 6001 GA AVE NW
403	01/26/2005 20:38	05011183	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	CATHEY, CARL A	F0051505	SC, FELONY SECTION 4600 ILLINOIS AVE NW
403	01/28/2005 22:10	05012145	UCSA POSS MARIJUANA DENISE A. SIMMONDS	HENRY, ROLAND S	M0082205	SC, MISDEMEANOR SECTION 1400 BLK TUCKERMAN ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
403	01/29/2005 02:10	05012237	UCSA POSS MARIJUANA DENISE A. SIMMONDS	HENRY, ROLAND S	M0082205	SC, MISDEMEANOR SECTION ILLINOIS AVE AND LONGFEL
403	01/29/2005 02:10	05012237	UCSA POSS MARIJUANA DENISE A. SIMMONDS	LEWIS, WARREN R	M0082305	SC, MISDEMEANOR SECTION ILLINOIS AVE AND LONGFEL
404	01/01/2005 00:05	05000020	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GREENE, DARRYL D	F0002705	4107 8TH ST NW
404	01/01/2005 02:00	05000057	BURGLARY II PERHAM GORJI	KIBLER, JERRY	F0002805	GRAND JURY SECTION 3707 14TH ST NW
404	01/02/2005 20:30	05000794	UCSA POSS MARIJUANA CHARLES N. FLOYD	RUBIO, JOSE I	M0003205	SC, MISDEMEANOR SECTION 14TH & ARKANSAS AVE NW
404	01/03/2005 15:05	05001114	UCSA POSS COCAINE ROSALIND M. HUMPHRIES	JACKSON, JOHN E	M0005505	SC, MISDEMEANOR SECTION 700 BLOCK QUINCY STREET
404	01/04/2005 04:10	05001371	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SUTTON, JAM	F0008605	4317 KANSAS AVE NW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
404	01/04/2005 15:50	05001571	UCSA POSS MARIJUANA MARGARET A. SEWELL	ALFORD, JAMES F	M0008105	SC, MISDEMEANOR SECTION 1250 TAYLOR ST NW
404	01/04/2005 18:58	05001675	SEXUAL SOLICITATION SHIRREL M. JACKSON	BENITEZ, JOSE	M0028105	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	01/04/2005 20:01	05001675	SEXUAL SOLICITATION SHIRREL M. JACKSON	LEWIS, KEVIN C	M0028205	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	01/04/2005 20:12	05001675	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	WHITE, SEAN Z	M0028005	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	01/04/2005 20:20	05001675	SEXUAL SOLICITATION SHIRREL M. JACKSON	SIDNEY, SPENCER	M0010305	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	01/05/2005 20:06	05002218	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	CAMPOS, JOSE H	M0013805	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	01/05/2005 20:17	05002212	UCSA POSS COCAINE DANIEL A. PETALAS	SUTTON, DEWAND A	M0014005	SC, MISDEMEANOR SECTION 4100 BLK 13TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
404	01/05/2005 21:08	05002218	SEXUAL SOLICITATION SHIRREL M. JACKSON	SWINSON, MILTON A	M0013905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	01/05/2005 21:10	05002218	SEXUAL SOLICITATION SHIRREL M. JACKSON	QUEDRAOGO, RATAMANEGRE	M0034805	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	01/07/2005 08:00	05136952	THEFT 2ND DEGREE FERNANDO CAMPOAMOR- SANCHEZ	MUSGROVE, THEODORE W	M0022005	SC, MISDEMEANOR SECTION 4316 18TH ST NW
404	01/07/2005 18:19	05003084	UCSA P W/I D COCAINE	PATTERSON, MYRAN M	F0018105	1000 BLK OF WEBSTER ST N
404	01/07/2005 18:20	05003084	UCSA P W/I D COCAINE FREDERIC P. GALLUN	RUSSELL, JAMAAR	F0018005	SC, FELONY SECTION 4323 IOWA AVE NW
404	01/10/2005 17:35	05004371	SIMPLE ASSAULT YOU J. LEE	SANCHEZ, VICTOR O	M0028405	SC, MISDEMEANOR SECTION 4509 5TH STREET NW
404	01/15/2005 03:35	05006653	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALLISON HARNISCH	REYNOLDS, RICKEY O	F0033105	SC, FELONY SECTION 1624 ALLISON ST NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/15/2005 03:35	05006653	LEOTTA			1624 ALLISON ST NW
404	01/18/2005 17:45	05001679	UCSA POSS MARIJUANA DENISE A. SIMMONDS	MIXON, GERRARD J	M0053905	SC, MISDEMEANOR SECTION 3700 NEW HAMPSHIRE AVE
404	01/18/2005 22:00	05000008	CONTEMPT B. PATRICK COSTELLO	BRADLEY, DAVID M	M0053505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
404	01/21/2005 17:00	05009121	SIMPLE ASSAULT OPHER SHWEIKI	HOWARD, JONATHAN T	M0060405	SC, MISDEMEANOR SECTION 3800 14TH ST NW, APT. 402
404	01/21/2005 20:15	05092263	SIMPLE ASSAULT RHONDA L. CAMPBELL	MOORE, ALONZO	M0060205	SC, MISDEMEANOR SECTION 810 SHEPHERD ST NW
404	01/22/2005 16:55	05076106	SIMPLE ASSAULT CHARLES N. FLOYD	DUNLAP, DEXTER A	M0065405	SC, MISDEMEANOR SECTION 4300 3RD ST NW
404	01/22/2005 20:50	05009613	SHOPLIFTING	GALLOWAY, SUSAN E	M0064105	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
404	01/28/2005 16:35	05011982	UCSA POSS MARIJUANA	ABDUL-SAMAD, SAEED J	M0081905	SC, MISDEMEANOR SECTION 10TH AND QUINY ST NW
404	01/28/2005 22:20	05011482	ADW PERHAM GORJI	VENTURA, JOSIMAR V	F0054705	GRAND JURY SECTION 3900 NEW HAMPSHIRE AVE N
404	01/28/2005 22:20	05011482	ADW PERHAM GORJI	VENTURA, EDSON R	F0054905	GRAND JURY SECTION 3900 NEW HAMPSHIRE AVE N
404	01/28/2005 23:05	05011482	ADW PERHAM GORJI	CALLEJAS, DANIEL S	F0054805	GRAND JURY SECTION 3900 BLK NEW HAMPSHIRE A
404	01/29/2005 19:00	05012549	UCSA POSS MARIJUANA	HUGHES, EZEKIEL M	M0086705	SC, MISDEMEANOR SECTION 3800 5TH ST NW
405	01/04/2005 19:09	05177458	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	HERNANDEZ, RAMON	M0008005	SC, MISDEMEANOR SECTION 5200 SOUTH DAKOTA AVE NE
405	01/04/2005 19:16	05000320	UCSA P W/I D COCAINE FREDERIC P. GALLUN	EDMONDS, JONATHAN A	F0011405	SC, FELONY SECTION FORT TOTTEN DR AND ALLIS

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
405	01/08/2005 01:05	05003268	UCSA POSS COCAINE CHARLES N. FLOYD	MUSHALA, STEPHEN M	M0028305	SC, MISDEMEANOR SECTION 9TH AND TAYLOR ST NW
405	01/08/2005 19:10	05003642	UCSA P W/I D MARIJUANA OPHER SHWEIKI	GRIMES, MARCUS A	M0026505	SC, MISDEMEANOR SECTION 5217 4TH STNE
405	01/08/2005 19:10	05003642	UCSA POSS MARIJUANA OPHER SHWEIKI	LAMAR, CASSANDRA L	M0026605	SC, MISDEMEANOR SECTION 5217 4TH ST NE
405	01/08/2005 19:10	05003642	UCSA POSS MARIJUANA OPHER SHWEIKI	FORTSON, HERMAN L	M0026705	SC, MISDEMEANOR SECTION 5217 4TH ST NE
405	01/08/2005 19:10	05003642	UCSA POSS MARIJUANA OPHER SHWEIKI	ALVARADO, KIMESHA H	M0026805	SC, MISDEMEANOR SECTION 5217 4TH ST NE
405	01/10/2005 10:50	05004242	ADW PERHAM GORJI	HANEY, JARRELL E	F0029105	GRAND JURY SECTION 6351 5TH ST NW
405	01/14/2005 02:20	05139470	ARMED ROBBERY M. COLLEEN COVELL	BUTLER, ANTHONY C	F0032405	SC, MAJOR CRIMES 4900 SARGENT ROAD N.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
405	01/18/2005 13:13	05072906	UNLAWFUL ENTRY DANIEL A. PETALAS	FASHINA, BAYO F	M0054905	SC, MISDEMEANOR SECTION 25 CRITTENDEN ST NE
405	01/23/2005 02:00	05009667	UUA	DELA CRUZ, JOSE E	F0045705	SC, COMMUNITY PROSECUTION INTAKE FIRST PL & RIGGS RD NE
405	01/29/2005 22:16	05003579	PANDERING SHARON I. MARCUS-KURN	KING, SEITU E	F0058105	2200 RHODE ISLAND AVENUE
405	01/30/2005 00:45	05012663	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JEROME, GERALD	F0059505	HAWAII AVE & TAYLOR ST N
405	01/30/2005 01:27	05012699	UCSA POSS COCAINE DANIEL A. PETALAS	PETERSON, JOHN T	M0085605	SC, MISDEMEANOR SECTION 5100 4TH ST NE
405	01/31/2005 00:10	05513053	UUA	SIMMONS, MARVIN J	F0057605	5100 4TH ST NE
405	01/31/2005 20:50	05013421	THEFT 1ST DEGREE STEPHEN W. RIDDELL	WHITE, DAVID R	F0060105	GRAND JURY SECTION 1200 BLK 30TH ST NW